

**NICHOLAS COUNTY WATER DISTRICT  
BOARD MEETING MINUTES  
MAY 22, 2012**

Board Members Present: Gary Hollar, Sam Reynolds, Debbie Sweet, Tim Fryman  
Wendy Sparks was absent.

Guests: Mike Maggard (SME), Georgia Livingood (Office Manager) Jackie Bromagen (Operator)

The meeting was called to order by Board Chairman, Gary Hollar

Mike Maggard (SME) addressed the Board and asked if we could start the Public Meeting at this time to discuss the upcoming project. Gary Hollar (Board Chairman) passed around a sign in sheet for everyone to sign. Mike (SME) told the Board that he had tried to contact Elwood Howe (USDA) and he was not in his office. Mike (SME) told the Board that everything was in order for the next project. Sam Reynolds (Board Secretary) asked Mike when he thought it would start; Sam told Mike that we don't want to be working on the Project in the winter. Mike answered with it shouldn't be that much longer before we start.

The next item of discussion was Scrubgrass road extension. Mike told the Board that the plans have been submitted to the DOW. He said that Judge Lyons needs a contract for boring under Scrubgrass road. Mike showed the contract to the Board. It was decided that Jackie Bromagen (Operator) will take the contract to Judge Lyons for his signature. Gary Hollar (Board Chairman) asked Mike (SME) if they were digging along the side of Scrubgrass Road. Mike (SME) told him no they were digging under the road.

The next item on the agenda was approval of the minutes from last month's meeting and reviews of monthly reports. Tim Fryman (Board Member) made a motion to approve the minutes, Debbie Sweet (Board Member) seconded the motion; all members present were in favor, motion passed.

The last item on the agenda was a bill from Rubin Routt for installing electric to the Barterville Tank. The Board approved payment of the bill.

The meeting was adjourned at 7:30 pm.

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Gary Hollar, Board Chairman

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Sam Reynolds, Board Secretary